## MT. SHASTA BEAUTIFICATION COMMITTEE REGULAR MEETING AGENDA Lalo's Restaurant

# 520 N. Mt. Shasta Blvd. Mt. Shasta, CA. Wednesday, October 14, 2015 4:00 PM

"The mission of the Mt. Shasta Community Action Plan is to maintain the character and resources of our 'small town' community while striking an appropriate balance between economic development and preservation of our quality of life."

## **ITEM**

#### 1. Call to Order

#### 2. Roll Call

#### 3. Public Comment:

This is an opportunity for members of the public to address the Committee on items within the jurisdiction of the Committee and not listed on the agenda. The public will have an opportunity to comment on any agenda item during Committee discussion of that item. The Committee may ask questions but may take no formal action on items addressed during the Public Comment period. The Committee reserves the right to limit the length of individual comments. If you desire a written response, please provide your mailing address.

## 4. Approval of Minutes: Minutes of September 9, 2015

#### 5. Item

- **A.** Discussion and Possible Action: Chamber Visitor Center landscaping update.
- B. Discussion and Possible Action: Parker Plaza maintenance and future design.
- **C.** Discussion and Possible Action: Funding from City of Mt. Shasta and budget review.
- **D.** Discussion and Possible Action: Future work dates and site maintenance.
- **E.** Discussion and Possible Action: General Discussion of future projects including Rehabilitation of Public parking behind Parker Plaza.
- **F.** Discussion and Possible Action: Partnering with Shasta Trail Association improvement at Springhill Trail Entrance.
- **G.** Discussion and Possible Action: Discuss "First Impressions" Report by Kathy Morter.
- H. Discussion and Possible action: Lighting for Lake Street stone sign and repair of South Entrance Sign.
- **I.** Discussion and possible Action: The future of Hanging flower Baskets.
- J. Discussion and Possible Action: North MS Blvd. Triangle Sign Lighting.

#### 6. Future Agenda Items/Comments by Committee Members:

At this time, members of the Committee may ask questions of staff, request that reports be made at a later date, or ask to place an item on the agenda, on any subject within the Committee's jurisdiction. In addition, the members may take this opportunity to make comments on any topic which is not on this agenda, provided however, that no deliberation may be conducted, and no decision may be made on such topics.

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### 7. Adjourn

Availability of Public Records: All public records related to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at City Hall located at 305 North Mt. Shasta Blvd., Mt. Shasta, CA at the same time the public records are distributed or made available to the members of the legislative body.

Agenda related writings or documents provided to a majority of the legislative body after distribution of the Agenda packet will be available for public review within a separate binder at City Hall at the same time as they are made available to the members of the legislative body.

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